

COMPLIANCE STATEMENT

GLASGOW INVESTMENT MANAGERS LIMITED

(Company Number: SC100167)

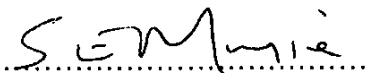
(the "Company")

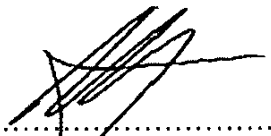
Directors' confirmation statement under section 644(5) of the Companies Act 2006 (the "Act")

We, the directors named below (being all of the directors of the Company), confirm that the solvency statement made on 13 December 2016 in accordance with section 643 of the Act for the purposes of section 642 of the Act was:

- (d) made not more than 15 days before the date on which the attached resolutions reducing the Company's share capital and share premium amount were passed; and
- (e) provided to members in accordance with section 642(2) of the Act.

Signed by:


.....
Scott Massie
Date 13/12/2016


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Tenon Nominees Limited
Date 13/12/2016

WEDNESDAY



S5XVYPNL
SCT 11/01/2017 #181
COMPANIES HOUSE